

ADAMS COUNTY BOARD OF SUPERVISORS MEETING MINUTES

Adams County Board Room August 18, 2015 6:00 p.m.

Meeting was called to order by Chairman West at 6:02 p.m.

The meeting was properly announced.

There was a moment of silence followed by the pledge of allegiance.

Roll Call of Supervisors: Dist. #01-Mark Hamburg; Dist. #02 Rocky Gilner; Dist. #03-Larry Babcock; Dist. #04-Larry Borud; Dist. #05-Jerry Kotlowski; Dist. #06-Barb Morgan; Dist. #07-Joseph Stuchlak; Dist. #08-Robin Skala; Dist. #09-Dan Wysocky; Dist. #10-Jake Roseberry; Dist. #11-Robert Eggebrecht; Dist. #12-Heidi Roekle; Dist. #13-Florence Johnson; Dist. #14-Marjorie Edwards; Dist. #15-Jack Allen; Dist. #18-John West; Dist. #19-Dave Repinski; Dist. #20-Paul Pisellini. Excused: Dist. #16-Robert Grabarski; Dist. #17-Lori Djumadi.

Motioned by Kotlowski/Eggebrecht to approve the agenda. Motion carried by unanimous voice vote.

Motioned by Wysocky/Roekle to approve the July 21, 2015 minutes. Motion carried by unanimous voice vote.

Public participation: None

Announcement of Meetings, Report of Supervisors Claims read by the County Clerk and appoint six (6) Supervisors to approve claims: Allen, Babcock, Borud, Edwards, Johnson and Wysocky.

Claims: None

Correspondence: None

Appointments: None

Unfinished Business: None

New Business: None

Reports and Presentations: Jon Trautman gave a presentation on the 2014 Audit. Motioned by Stuchlak/Wysocky to approve the Town of Quincy Zoning & Land Use Ordinance. Motion carried by unanimous voice vote. Ken Cleveland introduced himself as the new Ag Agent; he started his employment on June 1st, 2015. Jane Gervais gave a verbal update on Emergency Management. Daric Smith, RIDC, gave a written report. Martin Hillert gave a verbal report on RIDC. ACDof/County Clerk report was handed out.

Resolutions:

Res. #48: Motioned by Allen/Johnson to adopt Res. #48-15 to adopt the Adams County All Hazards Mitigation Plan Update as an official plan and forward to Wisconsin Emergency Management and Federal Emergency Management officials for final review and approval. Motion to adopt Res. #48-15 carried by roll call vote, 18 yes, 2 excused. Excused, Djumadi and Grabarski.

Res. #49: Motioned by Johnson/Wysocky to adopt Res. #49-15 to approve out-of-state travel for Jennifer Swensen, UW-Extension 4-H/Youth Development Educator. Motion to adopt Res. #49-15 carried by roll call vote, 18 yes, 2 excused. Excused, Djumadi and Grabarski.

Res. #50: Motioned by Roekle/Gilner to adopt Res. #50-15 to recognize Teresa Marti's last day of employment on August 7, 2015, and honor her 15 years of service to Adams County and the Health &

Human Services Office. Motion to adopt Res. #50-15 carried by roll call vote, 18 yes, 2 excused. Excused, Djumadi and Grabarski.

Recess: Motioned by Allen/Repinski to take a recess at 7:00 p.m. Motion carried by roll call vote, 14 yes, 4 no, 2 excused. Voting no, Morgan, Stuchlak, Roekle and Kotlowski. Excused, Djumadi and Grabarski.

Reconvene: West called the meeting back to order at 7:05 p.m. 18 present, 2 excused. Excused, Djumadi and Grabarski.

Ordinances:

Ord. #15: Motioned by Stuchlak/Morgan to enact Ord. #15-15 to rezone a 1 acre portion of a 5 acre parcel located in the SE ¼, SW ¼, Section 34, Township 17 North, Range 6 East, lot 3 of CSM 346 at 970 County Road E, Town of Adams, Adams County, Wisconsin, be changed from an R1 Single Family Residential District to an R3 Versatile Residential District. Motion to enact Ord. #15-15 carried by roll call vote, 18 yes, 2 excused. Excused, Djumadi and Grabarski.

Ord. #16: Motioned by Stuchlak/Hamburg to enact Ord. #16-15 to rezone a 1 acre portion of a 17.5 acre parcel located in the SE ¼, SW ¼, Section 29, Township 16 North, Range 6 East, Lot 1 of CSM 3182 at 2899 11th Drive, Town of Easton, Adams County, Wisconsin, be changed from an R3 Versatile Residential District to a B1 Rural Business District. Motion to enact Ord. #16-15 carried by roll call vote, 18 yes, 2 excused. Excused, Djumadi and Grabarski.

Denials: None

Petition: None

Motioned by Roekle/Repinski to approve claims. Motion carried by unanimous voice vote.

Motioned by Roekle/Johnson to approve Per Diem and Mileage. Motion carried by unanimous voice vote.

Motioned by Johnson/Roekle to have the County Clerk correct any and or all errors and to read back at the next meeting if so requested. Motion carried by unanimous voice vote.

County Board Supervisors special meeting set for September 1st, 2015 at 8:00 a.m., for the purpose of interviewing County Manager candidates.

Next regular County Board meeting is set for September 15th, 2015 at 6:00 p.m.

Strategic Planning meeting will be moved from September to a possible separate meeting date in October.

Motioned by Allen/Roekle to adjourn the County Board meeting at 7:14 p.m. Motion carried by unanimous voice vote.

Respectfully submitted,



Cindy Phillippi

Adams County Clerk

These minutes have been approved by the County Board.

CP\ck